

TENNESSEE GENERAL ASSEMBLY
FISCAL REVIEW COMMITTEE



FISCAL MEMORANDUM

HB 3522 – SB 3331

March 19, 2012

SUMMARY OF AMENDMENT (014462): Deletes the language of the original bill. Requires any state agency to report to the Comptroller of the Treasury any knowledge of theft, forgery, credit card fraud, cash shortages, or any other intentional act of unlawful or unauthorized taking, or abuse of, public money, property, or services, having occurred within the state agency. Declares that the Comptroller, in consultation with the state agencies, has the authority to establish guidelines for such reports. Requires such reported information to remain confidential.

FISCAL IMPACT OF ORIGINAL BILL:

NOT SIGNIFICANT

FISCAL IMPACT OF BILL WITH PROPOSED AMENDMENT:

Unchanged from the original fiscal note.

Assumptions applied to amendment:

- Any method of reporting prescribed by the Comptroller will be a method that will allow state officials to utilize existing resources without requiring an increased appropriation or incurring a reduced reversion.
- The number of such reports received by the Comptroller in any given year is considered not significant.
- Any increase in state expenditures for the Office of the Comptroller to receive such reports will be not significant and can be accommodated within existing resources without an increased appropriation or a reduced reversion.

CERTIFICATION:

The information contained herein is true and correct to the best of my knowledge.

A handwritten signature in black ink, appearing to read "Lucian D. Geise".

Lucian D. Geise, Executive Director

/rnc

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